

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
REGULAR ADVISORY COMMITTEE
MINUTES FOR THE MEETING ON APRIL 15, 2024**

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Advisory Committee duly met for their regular meeting on Monday, April 15, 2024.

OPEN Meeting: Quorum convened at 4:07 p.m.

MEMBERS PRESENT: Gregory Liebau, Alan Lombardi, Tien Tran, Adrianna Becerra, Vito DeLeonardis, DeeDee Gruber (4:14 PM), Soapy Mulholland (4:23 PM) (Quorum = 6 voting members)

MEMBERS ABSENT: Graham Burt, David Haas

OTHERS PRESENT: Michael Hagman, Executive Director; Chris Hunter, Program Director; Matt Klinchuch, Kaitlyn Palys and members of the public.

1. **ROLL CALL AND INTRODUCTIONS:** Hagman conducted roll call and made introductions.
2. **APPROVE THE AGENDA:** The Staff and Committee had no changes or additions to the agenda. Motion to approve was made by Lombardi and seconded by Tran.

AYES: Alan Lombardi, Tien Tran, Vito DeLeonardis, Gregory Liebau, Adriana Becerra

NOES: None

ABSTAIN: None

ABSENT: DeeDee Gruber, Graham Burt, Soapy Mullholland, David Haas

3. **PUBLIC COMMENT:** No public comments.
4. **APPROVAL OF MINUTES:** Motion to approve Minutes for March 18, 2024, was made by Lombardi and seconded by Tran.

AYES: Alan Lombardi, Tien Tran, Adriana Becerra

NOES: None

ABSTAIN: Vito DeLeonardis, Greg Liebau

ABSENT: DeeDee Gruber, Graham Burt, Soapy Mullholland, David Haas

5. EKGSA ACTIVITY REPORT

- a. Technical Advisory Committee – Hagman reported that the TAC had made the recommendation to the Board to adopt the Kaweah Subbasin coordination on 10x, using 2017 water levels as the measurable objective and 2022 water levels as minimum thresholds.
- b. Board of Directors – Hagman reported that Board will be reviewing the 10x recommendation from TAC / AC.

6. KAWEAH SUB-BASIN ACTIVITY REPORT

- a. Grant Updates – Hagman provided the committee with a brief update for each of the grants, and highlighted some examples of how these projects can be utilized to improve groundwater conditions.
- b. Subbasin Efforts – Hagman noted that the annual report was submitted. Klinchuch provided a walkthrough of the Annual Report.

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

- a. GSP determination
 - i. Deficiencies – Kait Palys presented an update and an analysis of the Kaweah Subbasin coordinated subsidence effort.
 - ii. Mitigation – Palys noted the mitigation program is on track for adoption in May/June of 2024.

8. ADJOURNMENT

Next meeting is Monday, May 20, 2024, at 4:00 PM.

The meeting was adjourned at 5:42 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA